

## **CGSA of Honolulu Board Meeting Minutes**

For Tuesday, November 8, 2007

**Introductions:** Lindsay Kish called the meeting to order at 7:25pm

### **Co-President's Report - Lindsay Kish**

Lindsay thanked everyone for attending the CGSA annual Christmas party and thanked Admiral O'Hara for allowing the CGSA to hold the event at her home. Announced the Christmas Eve service to be held at the Diamond Head Lighthouse and the No Cook Work Week dinner raffle to begin Dec 15-Feb 5, 2008 and drawing to be held Feb 12 during the Members meeting. Point of contact is Amanda Smith.

### **Treasurer's Report – Penelope Stormer Treasurer –**

Balance reported as \$43042.89

### **Committee/Chair Report**

- a. **Membership-** Debbie Bergeron Chair No report.
- b. **Newsletter-** Erin Picou  
Submit newsletter entries by the 20<sup>th</sup> of each month. Members and non-members can submit advertisements in the newsletter.
- c. **Hospitality-** Debbie Bergeron  
Please let Debbie Bergeron or board members know about the arrival of a new spouse.
- d. **Fisher House Meals-Muriel Marciniak Chair**  
Meals are 3<sup>rd</sup> Friday of every month themes are assigned prior to the month.
- e. **Backpacks-Liko Smith Chair.**  
No report
- f. **Lunch Bunch-** Faith Davis and Deb Tucker Chair
- g. **Book Club-** Cereto Bean Chair.
- h. **Island Adventure Club-**Debbie Bergeron & Donna Ray Chair
- i. **Ladies Night-**Amanda Smith Chair
- k. **Mommy & Me –**Penelope Stormer Chair

### **New Business and Ideas:**

Begin the "Eat Out for a Week" raffle in Jan and drawing during February meeting.  
Offer \$5 per ticket, \$15 for 4 tickets, or 10 tickets for \$30'  
Transfer season is approaching fast. We are currently looking for new board and chair members to help keep the CGSA alive. Please contact a board member if you know of anyone who would enjoy being a part of the committee.

***Penelope Stormer will no longer fill the position as treasurer 2007-2008. Amanda Smith has been appointed as the CGSA 2007-2008 treasurer.***

### **New Board Members for 2007-2008**

Honorary President – Bob O'Hara

Co-President – Lindsay Kish

Vice President – Katie Weber

Corresponding Secretary – Jennifer LaFerrier

Recording Secretary – Vacant

Treasurer – Amanda Smith

***Executive board members from 2007-2008 Eva McAndrews and Kristen Craighead will be removed from the bank account held at Hawaii USA Federal Credit Union. In their place the 2007-2008 executive member Amanda Smith will be placed on the account.***

### **Next Meeting-**

Jan 10<sup>th</sup> at 7pm location Jonellen Cheyney's house RSVP to Jonellen

**Meeting adjourned-at 7:42pm**

**Minutes submitted by Lindsay Kish, CGSA Co-President on behalf of the recording secretary**